



AGENDA

Regular Meeting

City Council

Tuesday, March 27, 2012

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular meeting conducted on March 13, 2012.

B. Consider approval of the monthly financial and investment report.

C. Consider approval of a Proclamation recognizing April 28, 2012 as SpringFest in the Hill Country Galleria.

D. Consider Resolution No. 2012-01, a resolution recognizing National Telecommunicator Week in the Capital Area Council of Governments region.

E. Consider Proclamation proclaiming April 25th as Parental Alienation Awareness Day and Bubbles of Love Day in Bee Cave.

6. Discuss and consider action on a presentation by the Friends of Bee Cave Dog Park.
7. Public hearing, discussion and possible action on Ordinance No. 107, an ordinance providing for the re-zoning application by Jeffery Baker to change zoning from Town Center to Planned Development District– Town Center and to allow Quick Lube\Oil Change\Inspection and General Auto Repair as permitted uses, located at 13719 W State Highway 71.
8. Discuss and consider action on a Temporary License Agreement between the City of Bee Cave and the Hill Country Galleria.
9. Discuss and consider action on the exception request to Bee Cave Code of Ordinances Section 30.03.003 (e): Easements, to establish easements by separate instrument for Ladera Ranch Phases 1 and 2A final plats.
10. Discuss and consider action on the posting of fiscal security for Ladera Boulevard installation and maintenance improvements within the Right of Way.
11. Discuss and consider action on Ladera Ranch Phases 1 and 2A final plats, vacating Ladera Ranch Final Plat Document No. 200700357, located behind Target on Home Depot Blvd.
12. Discuss and consider action on Masonwood preliminary plat, located on a portion of the Grumbles Tract on Highway 71 within the City's Extraterritorial Jurisdiction.
13. Discuss and consider action on a sign variance for Frozy's Shaved Ice located at 3595 RR 620 S in the City's extra-territorial jurisdiction across from the Home Depot development.
14. Discuss and consider action on a sign variance for the Bee Cave Police Department.
15. Discuss and consider action on Ordinance No. 108, an ordinance restating and affirming the creation of the West Travis County Public Utility Agency.
16. Discuss and consider action on the posting of fiscal security for Cielo Homes.
17. Close Regular Meeting.
18. Open Executive Session. Executive session in accordance with the Texas Government Code Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.

19. Close Executive Session.

20. Open Regular Meeting.

21. Consider action, if any, on Executive Session.

22. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of March, 2012 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary